

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 37

1. BE IT RESOLVED that hereafter the annual meeting of Water District 37, Big Wood River, and Water District 37-M, Silver Creek and Little Wood River shall be held on the second Monday of January of each year.
2. BE IT RESOLVED that for the year 1993, a charge of \$20.00 shall be assessed each user who used water in the adopted budget of these Districts, whose share of the total budget is less than the above specified amount.
3. BE IT RESOLVED that the amounts payable by each ditch, canal company, or other water user, as shown by the approved budget, shall become due and payable on May 1st, and said amount, if not paid, shall bear interest from that date until paid, at the rate of eight (8) per cent per annum.
4. BE IT RESOLVED that no ditch, canal company, or other water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such person or persons, until the amount due and payable from such users, as fixed by the budget, has been paid.
5. BE IT RESOLVED that the Watermaster of these districts shall be in service for the full year, commencing on February 1st of each year and continuing until the following January 31st, or until his successor had been duly qualified and elected.
6. BE IT RESOLVED that the Deputy Watermaster for the Big Wood River Water District # 37, above Magic Reservoir, shall remain in service each year for the months of October and November. Salary and mileage will be less for these two months.
7. BE IT RESOLVED in accordance with Idaho Code 42-605A, that all non-consumptive Hydro Power water users shall be charged for 15% of the total amount of their water delivered to pay the additional costs and expenses for Watermaster services for data collection, water measurement, delivery of water and administration.
8. BE IT RESOLVED in accordance with Idaho Code 42-605A, that all non-consumptive water users assessments, except Hydor Power, shall be based upon the total amount of their water delivery, the same as consumptive water users, to pay the additional costs and expenses for Watermasters services for data collection, water measurement, delivery of water and administration costs.
9. BE IT RESOLVED that Lee R. Peterson be retained as Watermaster for Districts 37 & 37M for the 1993 year begining, February 1, 1993 and ending January 31, 1994.

*I Appointed Norma Peterson as
Treasurer.*

MINUTES OF ANNUAL MEETING
WATER DISTRICT #37
HAILEY NATIONAL GUARD ARMORY
JANUARY 12, 1987

The annual meeting of the water users of Water District #37, Big Wood River, was called to order at 1:30 P.M. with the following people present:

Ted Diehl.....North Side Canal Co.
Ted Divine.....Himself
Jim EakinHimself
Otis Disbennett.....Himself
Cam Daggett.....representing John Chapman
Max Thompson.....Himself
Chas. Mulder.....Big Wood Canal Co.
Bernard J. Guenechea.....Big Wood Canal Co.
Corwin Silva.....Big Wood users below Magic
Allen Merritt.....Department of Water Resources
Leo Hobdey.....North Side Canal Co.
Reid J. Newby.....Watermaster, Big Wood River

Bernie Guenechea moved and Corwin Silva seconded that Leo Hobdey be elected as Chairman for the meeting, motion carried.

Bernie Guenechea moved and Corwin Silva seconded that Reid J. Newby be Secretary for the meeting, motion carried.

The minutes for the 1986 annual meeting were read. Bernie Guenechea moved and Corwin Silva seconded that the minutes be approved as read, motion carried.

Jim Eakin moved that the use of a credential committee be waived pending the need of one. Ted Diehl seconded and the motion carried.

The Advisory Board's proposed budget was read and/or studied by all present and Bernie Guenechea moved and Charley Mulder seconded that the following budget be accepted:

Watermaster's Salary	\$12,960.32
Secretary's Salary	4,344.00
Deputy: Upper Big Wood Salary	5,490.00
Deputy: Upper Big Wood Auto	5,400.00
Deputy: Lower Big Wood Salary	2,745.00
Deputy: Lower Big Wood Auto	2,636.00
Field & Office Expense	4,000.00
Auto Expense	2,200.00
Office Rent	1,000.00
Social Security	1,860.00
Workmen's Compensation	1,300.00

RECEIVED

MINUTES OF ANNUAL MEETING

JAN 21 1986

WATER DISTRICT #37

JANUARY 13, 1986

Department of Water Resources
Southern District Office

The meeting was called to order by acting chairman Leo Hobdey at 2.05 P.M. Jerry Nance moved and Dick Oneida seconded that Leo Hobdey be chairman and Reid Newby be secretary of Water District #37. Motion carried.

The minutes of the previous meeting were read by secretary Reid Newby, there being no corrections, the minutes were approved as read.

Jerry Nance moved and Jim Eakin seconded that the credentials committee be waived until such time as one is needed, motion carried.

Copies of the Advisory Board's proposed budget were given to those present, Jim Eakin, Bellevue, Corwin Silva, Shoshone, Jerry Nance, Dietrich, Chas. Mulder, Gooding, Bernie Guenechea, Shoshone, Dick Oneida, Shoshone, Chuck Collins, Jerome, Harold Drussel, Bellevue, Otis Disbennett, Bellevue and Leo Hobdey, Bliss.

Bernie Guenechea moved and Chas. Mulder seconded that the following proposed budget be adopted, motion carried.

Watermaster's Salary	\$12,960.30
Secretary's Salary	4,344.00
Deputy-Upper Big Wood River - Salary	5,490.00
Deputy-Upper Big Wood River - Auto	5,400.00
Deputy-Lower Big Wood River - Salary	2,745.00
Deputy-Lower Big Wood River - Auto	2,636.00
Field & Office Expense	3,900.00
Auto Expense	2,666.66
Office Rent	920.00
Social Security	1,860.00
Workmen's Compensation	1,200.00
Employee Insurance	1,400.00
Medical Insurance	360.00
U.S.G.S. Co-Op Fund	1,225.00
Employees Retirement	2,500.00
Big Wood Canal Company	850.00
Northside Canal Company	549.00
Baseline Canal Company	150.00
District Canal #45	150.00
Extra Labor	500.00
Contingency Fund	1,000.00

TOTALS

\$52,805.96

Harold Drussel moved and Jim Eakin seconded that the following resolutions be adopted. Motion carried.

1. BE IT RESOLVED that no ditch, canal company, or other wateruser shall have the right to demand and receive water, and that the Watermaster shall not deliver to such persons until the amount due and payable from such user, as fixed by the budget has been paid, and if not paid by June 1, 1986 shall bear interest at the rate of 18% per annum until paid
2. BE IT RESOLVED that the watermaster shall be elected at each yearly water users meeting, that he be elected for the full year, commencing February 1 of each year, to and including, January 31 of the following year or until a successor has been duly elected and qualified.
3. BE IT RESOLVED that any water user who diverts water for either consumptive or non-consumptive use and who uses insufficient amount of water to exceed the annual cost of \$20.00 based on the adopted budget unit cost figure, shall be charged a minimum charge of \$20.00 per water user, to be effective as of January 1, 1986 and that no refunds be given to any water user who pays the minimum fee of \$20.00.
4. BE IT RESOLVED that all non-consumptive water users be charged for 15% of the total amount of their water diverted, and they will have 15% voting rights, this resolution to apply to both water District #37, Big Wood River, and #37-M, Little Wood River and Silver Creek.

Reid Newby's application for Watermaster was read, Bernie Guenechea moved and Corwin Silva seconded, that Reid Newby be elected as Watermaster, motion carried.

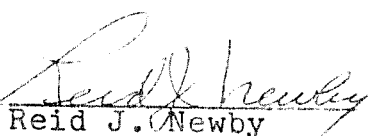
Bernie Guenechea moved and Harold Drussel seconded that the Advisory Board remain the same as last year, motion carried

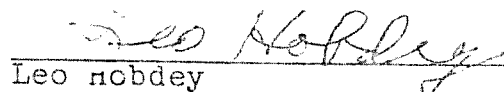
Jim Eakin
Corwin Silva
Jerry Nance
John Koyle

Users above Magic Reservoir
Users below Magic Reservoir
Big Wood Canal Company
Non-consumptive water users

Corwin Silva approached the subject of people drilling wells, a general discussion was held with no further action taken.

Dick Oneida moved, Harold Drussel seconded to adjourn meeting, motion carried. Meeting adjourned at 2:45 P. M.


Reid J. Newby


Leo Hobdey

MINUTES OF ANNUAL ELECTION
WATER DISTRICT #37

January 14, 1980

It was decided that it was not necessary to hold a joint meeting of the two water districts.

Meeting was called to order at 1:40 p.m. by chairman, Jerry Nance. Bernie Guenechea made a motion that the chairman and secretary remain the same for the coming year. Charlie Mulliner seconded, motion carried.

The minutes were read for 1979 and approved as read. Bernie Guenechea moved that the credential committee be waived until such time as one is needed, Leo Hobdey seconded it, motion carried

The advisory board's proposed budget was read as follows and an amendment on the rent was given to add \$120.00 to the budget. This amended budget was then adopted as proposed, motion carried.

BUDGET

Watermaster's Salary	9996.00
Assistant Watermaster Salary	3360.00
Deputy: UBWR (Salary)	3367.20
Deputy UBWR (Auto)	3751.50
Deputy: L. Big Wood (Salary)	1683.60
Deputy: L. Big Wood (Auto)	1811.70
Field & Office Expense	2850.00
Auto Expense	1700.00
Rent	420.00
Social Security	1150.00
Workman's Compensation	790.00
Employment Insurance	730.00
Medical Insurance	295.00
USGS Coop Fund	1036.00
Retirement	1700.00
Big Wood Canal Co	850.00
Northside Canal Co.	549.00
Upper Wood Irrigation Dist.	150.00
Baseline Canal Co.	150.00
Extra Labor	1200.00
Contingency Fund	1600.00

\$39,140.00

Leo Hobdey moved and Bernie Guenechea seconded that the resolution be adopted that states that "No ditch, canal Company, or

Page 2 Water District #37 Annal Meeting

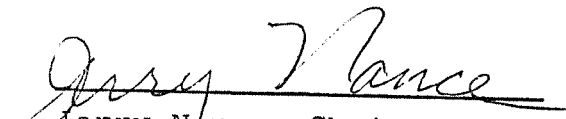
amount has been paid. If not paid by June 1, 1980, shall bear interest at the rate of 18% per annum until paid." motion carried

Application for the position of Watermaster was read. Charley Mulliner moved that we accept Reid J. Newby as Watermaster for the insuing year, February 1, 1980 to and including January 31, 1981, Bernie Guenechea seconded and motioncarried.

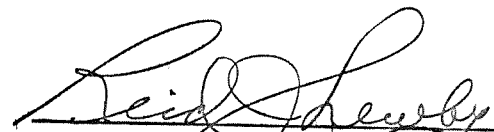
Bernie Guenechea nominated Jim Eakin to serve on the Advisory Board for the insuring year Jim Eakin, ABove Magic; Corwin Silva, below Magic and Jerry Nance the Big Wood Canal Company, Motion carried

There being no more business to come before the board the meeting adjourned at 2 p.m.

ATTEST:


Jerry Nance, Chairman

SECRETARY:


Reid J. Newby, Secretary

ANNUAL MINUTES

WATER DISTRICT #37

January 9, 1978

Meeting was called to order by Reid J. Newby. Motion was made by Charlie Mulliner nominating Jerry Nance as Chairman, motion was seconded Bernie Guenechea, Leo Hobdey moved that the nominations cease and a unanimous vote was cast for Jerry Nance.

Jerry Nance nominated Reid J. Newby to act as Secretary, seconded by Bernie Guenechea, motion carried.

Minutes of the previous meeting were read and approved as read.

Leo Hobdey moved that the credentials committee be waived until the time for one should come, Bernie Guenechea seconded, motion carried.

The Advisory Board's proposed budget was read in full and Reid Newby proposed that they raise the cooperative fund from \$750 to \$855 to cover the cost of \$70 for the 1977 cooperative and an additional \$35 for the 1978 cooperative fund. E.V. McHan moved that the budget be adopted as presented, Leo Hobdey seconded, motion carried.

Charlie Mulliner moved and Robert Ward seconded it and the motion carried that "No ditch, canal company, or other wateruser shall have the right to demand and receive water, and the watermaster shall not deliver to such person or persons until such amount has been paid. If not paid by June 1, 1978, shall bear interest at the rate of 8% per annum until paid."

Application for the position of Watermaster was read. Corwin Silva moved that Reid J. Newby be elected Watermaster, Bernie Guenechea seconded, motion carried that he be elected for the ensuing year February 1, 1978 to and including January 31, 1979.

Bernie Guenechea nominated E.V. McHan and Corwin Silva seconded it that he be appointed to the advisory board representing Waterusers above Magic, motion carried. E.V. McHan moved and Leo Hobdey seconded that Corwin Silva be elected to represent the waterusers below Magic Reservoir and Jerry Nance to represent the Big Wood Canal Company, motion carried.

E.V. McHan stated that he felt that all waterusers be more conscious of well permits that are applied for, especially where the wells are to be drilled along the edges of the Big Wood River. A Discussion was held on all ground and surface waters rights.

Listed below is the budget as adopted:

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JAN 16 1978

Department of Water Resources
Southern District Office

BUDGET

1978 BUDGET AS ADOPTED FOR WATER DISTRICT #37

Watermaster's Salary	8000.00
Assistant Watermaster	2880.00
Deputy - Upper Big Wood	5288.70
Deputy - Lower Big Wood	2580.30
Field & Office Expense	2100.00
Auto Expense	1300.00
Rent	600.00
Social Security	1060.00
Workman's Compensation	410.00
Employment Insurance	600.00
Medical Insurance	295.00
Coop Fund (Station #2)	855.00
Retirement Fund	1261.00
Big Wood Canal Co.	850.00
Northside Canal Co.	549.00
Upper Big Wood Water Users	150.00
Baseline Canal Co.	150.00
Extra Labor	400.00
Contingency Fund	<u>1600.00</u>

\$30,929.00

Meeting adjourned at 3:15.

ATTEST:

Jerry R. Vance

SECRETARY:

Reed J. Newby

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JAN 16 1978

Department of Water Resources
Southern District Office

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT No. 37

BUDGET

Watermaster's Salary	8,000.00
Assistant Watermaster	2,880.00
Deputy - Upper Big Wood	5,288.70
Deputy - Lower Big Wood	2,580.30
Field & Office Expense	2,100.00
Auto Expense	1,300.00
Rent	600.00
Social Security	1,060.00
Workman's Compensation	410.00
Employment Insurance	600.00
Medical Insurance	295.00
Coop Fund (Station #2)	855.00
Retirement Fund	1,261.00
Big Wood Canal Co.	850.00
Northside Canal Co.	549.00
Upper Big Wood Water Users	150.00
Baseline Canal Co.	150.00
Extra Labor	400.00
Contingency Fund	<u>1,600.00</u>
TOTAL	\$30,929.00

"No ditch, canal Company, or other wateruser shall have the right to demand and receive water, and the watermaster shall not deliver to such person or persons until such amount has been paid. If not paid by June 1, 1978, shall bear interest at the rate of 8% per annum until paid."

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JAN 14 1977 ANNUAL MINUTES WATER DISTRICT #37

Department of Water Resources
Southern District 6822

January 10, 1977

The Meeting was called to order at 2:00 p.m. at the Hailey Armory.

Jerry Nance nominated Chuck Pendle to act as chairman of the meeting, motion carried.

Minutes of the advisory board of January 19, 1976 were read and approved as read.

Wayne Clark moved that we waiver appointment of a credentials committee until needed, motion carried.

The Budget for 1977 was examined and discussed. These was an increase in salaries and in the fringe benefits. Leo Hobdey moved that the budget be allowed, Jerry Nance seconded it, motion carried.

BUDGET

Watermaster Salary	8000.00
Secretary Salary	2800.00
Deputy: Upper Big Wood River	4922.70
Deputy: Lower Big Wood River	2397.30
Field & Office Expense	2100.00
Auto Expense	1000.00
Rent	600.00
Social Security	1060.00
Workmens Compensation	350.00
Employment Insurance	440.00
Audit	-0-
Big Wood Canal Company	850.00
Extra Labor	150.00
Medical Insurance	295.00
Northside Canal Company	549.00
Upper Big Wood River Association	150.00
Baseline Canal Company	150.00
USGS	650.00
Retirement Plan	1261.00
Contingency Fund	<u>1600.00</u>

\$ 29,325.00

Corwin Silva Moved and Charles Mulder seconded that "No ditch, canal Company or other wateruser shall have the right to demand and receive water, and the water master shall not deliver to such person or persons until such amount has been paid. If not paid by June 1, 1977, shall bear interest at the rate of 8% per annum until paid." motion carried.

Election of Watermaster and fixing time of service. It was moved by Leo Hobdey, seconded by Corwin Silva that we elect Reid J. Hewby as Watermaster to service February 1, 1977 thru January 31, 1978.

Leo Hobdey moved that the advisory board be the same as last year.

Reid Newby said that they did not have one last year. Leo changed his motion to read "the same as 1975". Clyde Baldwin seconded and the motion carried. These advisors to be Wayne Clark, Charles Pendleton, and Corwin Silva.

Ted Diehl asked about ground water study. Reid opinion and the consensus of opinion was that a computer model is being prepared Jim Aekins said that more information was being added. It should be completed by the end of February. The Snow Survey on Galena summit shows very little moisture instead of the 6 or 7 inches of precipitation that should be there by this time.


Reid Newby asked if Bettie Lou Newby could stay on as Secretary, and advised that Woody would stay on as deputy on Upper Big Wood River. Reid said the year for the Department of Water Resources had been a real education.

The meeting adourned at 3 p.m.

ATTEST:


Charles Pendleton

SECRETARY


Leon Grieve

Members Present:

Ted Diehl - North Side Canal Company
Leo Hobdey - North Side Canal Company
Corwin M. Silva - Shoshone
W.R. Watts, Bellevue
Ken Zimmerman - Sun Valley Company, Inc.
Bend of the River Ranch, Hailey
Flying Hat Ranch, Clyde Baldwin, Hailey
Jerry Nance, Dietrich
Charles Mulder, Gooding
Jim Eakin, Bellevue, Idaho
Tody Lamb, Bellevue, Idaho
Wayne Clark, Bellevue
Reid J. Newby, Shoshone Idaho Department of Water Resources
Harold Drussel, Bellevue

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF

WATER DISTRICT No. 37

BUDGET

Watermaster Salary	8,000.00
Secretary Salary	2,800.00
Deputy-Upper Big Wood River	4,922.70
Deputy - Lower Big Wood	2,397.30
Field & Office Expense	2,100.00
Auto Expense	1,000.00
Rent	600.00
Social Security	1,060.00
Workmens Compensation	350.00
Employment Insurance	440.00
Audit	-0-
Big Wood Canal Company	850.00
Extra Labor	150.00
Medical Insurance	295.00
Northside Canal Company	549.00
Upper Big Wood River Assoc.	150.00
Baseline Canal Company	150.00
USGS	650.00
Retirement Plan	1261.00
Contingency Fund	<u>1600.00</u>
	\$29,325.00

Resolution: "No ditch, canal company, or other water-user shall have the right to demand and receive water and the watermaster shall not deliver to such person or persons until amount due and payable from such user as fixed by the budget, has been paid, and if not paid by June 1, 1977, shall bear interest at the rate of 8% per annum, until paid."

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
~~ADOPTED~~ AT THE ANNUAL MEETING OF THE WATER USERS OF
recommended
WATER DISTRICT No. 37

RECOMMENDED BUDGET 1976

Watermaster Salary	5200.00
Deputy Watermaster - Upper Big	
Wood River	4922.70
Deputy Watermaster - Lower Big	
Wood River	2397.30
Field and Office	2500.00
Auto Expense	1000.00
Rent	560.00
Social Security	650.00
Workmen's Compensation	300.00
Employment Insurance	370.00
Audit	300.00
Big Wood Canal Company	850.00
Extra Labor	1150.00
Medical Insurance	335.00
Northside Canal Company	549.00
Upper Big Wood Irrigation Co.	150.00
Baseline Canal Company	150.00
U.S.G.S. Co-op	600.00
Retirement Plan	700.00
Contingency Fund	1600.00
	<hr/>
Total	24,284.00

Resolution: "No ditch, canal company, or other water-user shall have the right to demand and receive water and the watermaster shall not deliver to such person or persons until amount due and payable from such user as fixed by the budget, has been paid, and if not paid by June 1, 1976 shall bear interest at the rate of 8% per annum, until paid."

MINUTES OF ANNUAL WATERUSERS MEETING

1981

WATER DISTRICT # 37

The meeting ow Water District # 37 was called to order at 2:35 P.M. and Bernie Guenechea moved that the officers remain the same, as they were in 1980, Leo Hobdey seconded the motion and it carried. Officers to be Jerry Nance Chairman, Reid J Newby Secretary; The minutes for the 1980 meeting were read and approved as read. Leo Hobdey moved that the use of a Credential Committee be waived pending the need for one, Jim Eakin Seconded, motion carried. The Advisory Boards proposed budget was read and after some consideration Leo Hobdey moved that the Budget be adopted as proposed Jim Eakin seconded, motion carried.

1981 BUDGET

Watermaster's Salary	10,716.00
Secretary Salary	4,200.00
Deputy: Upper Big Wood River Salary	3,733.20
Deputy: Upper Big Wood River Auto	4,666.50
Deputy: Lower Big Wood River Salary	1,866.60
Deputy: Lower Big Wood River Auto	2,269.20
Field & Office	3,200.00
Auto Expense	1,800.00
Rent	560.00
Social Security	1,380.00
Workman Compensation	790.00
Employment Insurance	900.00
Medical Insurance	360.00
U.S.G.S. Coop Fund	1,136.00
Retirement	1,950.00
Big Wood Canal Company	850.00
Northside Canal Company	549.00
Upper Wood River Water Users Assoc. # 45	150.00
Baseline Canal Company	150.00
Extra Labor	1,200.00
Contingency Fund	1,600.00
	<hr/>
	\$ 44,026.50

Bernie Guenechea moved and Charlie Molner seconded that the following resolution be adopted by Water District # 37, "That no ditch, canal company, or other wateruser shall have the right to demand and receive water, and the watermaster shall not deliver to such person or persons until such amount has been paid. If not paid by June 1, 1981, it shall bear interest at the rate of 18% per annum until paid." Motion carried.

The application for the position of Watermaster was read. Charlie Molneur moved and Bernie Guenechea seconded that Reid J. Newby's application be excepted and that Reid J. Newby be elected Watermaster. His term of office to be from February 1, 1981 to and including January 31, 1982. Motion carried. Leo Hobdey moved and Bernie Guenechea seconded that the Advisory Board remain the same as it was for 1980, Motion carried. As follows Jim Eakin representing Big Wood Waterusers above Magic Reservoir, Corwin Silva representing the Waterusers below Magic reservoir, and Jerry Nance Representing The Big Wood Canal Company.

It was moved by Bernie Guenechea and seconded by Leo Hobdey that the following resolution be adopted by Water District # 37, Motion Carried. Resolution as follows:

RESOLVED: That any water user who diverts water for either consumptive or non-consumptive use insufficient amount of water to exceed the annual cost of \$ 10.00 based on the adopted budget unit cost figure, shall be charged

a minimum charge of \$ 10.00 per water user, to become effective as of January 1, 1981, and that no refunds be given to any wateruser who is to pay the minimum fee of \$ 10.00, after the first year, and 1981 to be the first year.

Attest

Red J. Hewley

Chairman

Harry J. Vance

Mr. Leo Hobdey ask for the watermaster to find out why the three items in the budget, the amount paid to the Big Wood Canal Co., Northside Canal Co., Upper Wood River Waterusers District # 45, and the Baseline Canal Co. has not been changed for many years. The Watermaster was unable to give a answer to this question at this time, Mr. Hobdey ask the watermaster to check on these figures and report to the next annual meeting where and when these figures orginated.

There being no further business to come before the Waterusers annual meeting the meeting adjourned at 3:30 p.m.

Attest:

Red J. Hewley

Chairman:

Harry J. Vance

MINUTES OF ANNUAL WATERUSERS MEETING

WATER DISTRICT # 37

The meeting ow Water District # 37 was called to order at 2:35 P.M. and Bernie Guenechea moved that the officers remain the same, as they were in 1980, Leo Hobdey seconded the motion and it carried. Officers to be Jerry Nance Chairman, Reid J Newby Secretary; The minutes for the 1980 meeting were read and approved as read. Leo Hobdey moved that the use of a Credential Committee be waived pending the need for one, Jim Eakin Seconded, motion carried. The Advisory Boards proposed budget was read and after some consideration Leo Hobdey moved that the Budget be adopted as proposed Jim Eakin seconded, motion carried.

1981 BUDGET

Watermaster's Salary	10,716.00
Secretary Salary	4,200.00
Deputy: Upper Big Wood River Salary	3,733.20
Deputy: Upper Big Wood River Auto	4,666.50
Deputy: Lower Big Wood River Salary	1,866.60
Deputy: Lower Big Wood River Auto	2,269.20
Field & Office	3,200.00
Auto Expense	1,800.00
Rent	560.00
Social Security	1,380.00
Workman Compensation	790.00
Employment Insurance	900.00
Medical Insurance	360.00
U.S.G.S. Coop Fund	1,136.00
Retirement	1,950.00
Big Wood Canal Company	850.00
Northside Canal Company	549.00
Upper Wood River Water Users Assoc. # 45	150.00
Baseline Canal Company	150.00
Extra Labor	1,200.00
Contingency Fund	<u>1,600.00</u>
	\$ 44,026.50

Bernie Guenechea moved and Charlie Molner seconded that the following resolution be adopted by Water District # 37, "That no ditch, canal company, or other wateruser shall have the right to demand and receive water, and the watermaster shall not deliver to such person or persons until such amount has been paid. If not paid by June 1, 1981, it shall bear interest at the rate of 18% per annum until paid." Motion carried.

The application for the position of Watermaster was read. Charlie Molneur moved and Bernie Guenechea seconded that Reid J. Newby's application be excepted and that Reid J. Newby be elected Watermaster. His term of office to be from February 1, 1981 to and including January 31, 1982. Motion carried. Leo Hobdey moved and Bernie Guenechea seconded that the Advisory Board remain the same as it was for 1980, Motion carried. As follows Jim Eakin representing Big Wood Waterusers above Magic Reservoir, Corwin Silva representing the Waterusers below Magic reservoir, and Jerry Nance Representing The Big Wood Canal Company.

It was moved by Bernie Guenechea and seconded by Leo Hobdey that the following resolution be adopted by Water District # 37, Motion Carried. Resolution as follows:

RESOLVED: That any water user who diverts water for either consumptive or non-consumptive use insufficient amount of water to exceed the annual cost of \$ 10.00 based on the adopted budget unit cost figure, shall be charged

MINUTES OF ANNUAL MEETING OF WATER DISTRICT
NO. 37 BIG WOOD RIVER.

JANUARY 11, 1982

Meeting called to order by Chairman Jerry Nance at 2:00 P.M. with 14 people present. Bernie Guenechea Moved and Charlie Molner seconded that Jerry Nance Act as Chairman and Reid Newby Act as Secretary for the year 1982 Motion Carried.

Minutes of the 1981 meeting were read and approved as read.

Corwin Silva made the motion that the use of a Credential Committee be waived pending the need for one, Leo Hobdey seconded the motion Motion Carried.

The Advisory Boards proposed budget was read and after some consideration Bernie Guenechea moved and Leo Hobdey seconded that the Budget be excepted as read, motion carried,

1982 BUDGET

Watermasters's Salary	11,316.00
Deputy Watermaster	4,600.00
Deputy Upper Big Wood Salary	4,183.20
Deputy Upper Big Wood Auto	5,032.50
Deputy Lower Big Wood Salary	2,091.60
Deputy Lower Big Wood Auto	2,452.20
Field & Office Expense	3,000.00
Auto Expense	2,000.00
Rent	680.00
Social Security	1,500.00
Workmans Compensation	790.00
Employment Insurance	810.00
Medical Insurance	360.00
U.S.G.S. Coop Fund	1,100.00
State Retirement System	2,160.00
Big Wood Canal Co.	850.00
North Side Canal Co.	549.00
Upper Wood River Irr. Dist. # 45	150.00
Baseline Canal Co.	150.00
Extra Labor	400.00
Contingency Fund	1,600.00
Automobile	3,500.00

\$ 49,274.50

Bernie Guenechea Moved and Charlie Molner seconded that the following resolutions be Adopted, Motion Carried,

RESOLUTION:

"That no ditch, canal company or other water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such person or persons until such amount has been paid.

If not paid by June 1, 1982, it shall bear interest at the rate of 18% per annum until paid."

Resolution:

"That any water user who diverts water for either consumptive or non-consumptive use, and who uses insufficient amount of water to exceed the annual cost of \$ 10.00 based on the adopted budget unit cost figure, shall be charged a minimum charge of \$ 10.00

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ANNUAL WATER USERS MEETING

per water user, to become effective as of January 1, 1981 and that no refunds be given to any water user who is to pay the minimum fee of \$ 10.00, after the first year, and 1981 to be the first year"

Application for the position of Watermaster was read.

Corwin Silva moved and Otis Disbennett seconded that Reid J Newby's application be excepted and that Reid J Newby be elected Watermaster. His term of office to be from February 1, 1982 to and including January 31, 1983 Motion Carried. Leo Hobdey moved and Charlie Molner seconded that the Advisory Board remain the same as it was in 1981, Motion Carried. As follows Jim Eakin representing the Waterusers above Magic Reservoir, Corwin Silva Representing the Waterusers below Magis Reservoir, and Jerry Nance representing the Big Wood Canal Co.

Therebeing no furthur business to come before the Waterusers annual meeting the meeting adjourned at 2;30 P.M.

ATTEST

Reid J Newby

CHAIRMAN

Jerry Nance

WATER DISTRICT 37 BIG WOOD RIVER

JANUARY 9 1989

Acting Chairman Jim Eakin called the regular annual meeting of Water District 37 water users to order at 2:10 P M with the following persons present

Reid J Newby	Jim Eakin
Otis Disbennett	Bill Arkoosh
Allen Weston	Mardene Weston
Ted Divine	Floyd O Kisling
Joesph Pavkov	Waldo Jones

James Poppy

Floyd Kisling Moved that Jim Eakin be Chairman for Water District # 37 and Reid Newby Be Secretery Joe Pavkov seconded the motion Motion Carried

The Minutes for the January 1, 1988 annual meeting were read and Approved as read.

Waldo Jones Moved that the appointment of a credentials committee be waived pending the need for one. Otis Disbennett seconded the motion Motion Carried.

The Advisory Boards proposed budget was read and considered and Otis Disbennett moved that the salary part of the advisory boards proposed budget for 1989 be adopted as proposed. James Poppy seconded the motion, Motion Failed.

Waldo Jones moved that the Salary part of the advisory boards proposed budget be changed to give employees a 5 % increase over last years budget and then be adopted, Joe Pavkov seconded the motion and the motion carried.

The remainder of the advisory boards proposed budget was studied and Waldo Jones moved that the budget be adopted with the following changes. That there be no new Automobile purchased this budget but that an additional \$600.00 be enter in the auto expense column. Allen Weston Seconded the motion and the Motion Carried. The adopted budget for 1989 is as follows

Item	Amount
Watermaster Salary	14288.76
Secretary Salary	4787.26
Deputy Upper Big Wood	6052.73
Deputy UBWR Auto	5400.00
Deputy Lower Big Wood	3026.36
Deputy LBWR Auto	2636.00
Field & Office Expense	4300.00
Auto Expense	3000.00
Office Rent	1720.00
Social Security	2250.00
Unemployment Insurance	1400.00
Workman's Compensation	1400.00
Medicial Insurance	680.00
U.S.G.S.Coop Fund	1550.00
State Employment Retirement System	2650.00

ANNUAL WATER USERS MEETING
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Big Wood Canal Co	850.00
North Side Canal Co	549.00
District Canal Co	150.00
Baseline Canal Co.	150.00
Extra Labor	500.00
Contingency Fund	500.00
Idaho Water User's Association Dues	132.00
Audit	1000.00
 TOTALS	 58974.11

The following resolution were read and after considerable discussion Floyd O Kisling moved and Joesph Pavkov seconded the motion, that they be adopted as follows,

1. BE IT RESOLVED, that hereafter the annual meeting of water district 37 Big Wood River shall be held of the second Monday of January of each year.
2. BE IT RESOLVED, that for the year 1989, a charge of \$20.00 shall be assessed each user named in the adopted budget of this district whose share of the total budget is less than the above specified amount.
3. BE IT RESOLVED, that the amounts payable by each ditch, canal company or other water user, as shown by the approved budget, shall become due and payable on May 1st, and said amount, if not paid shall bear interest from that date until paid at a rate of eight(8) percent per annum .
4. BE IT RESOLVED, that no ditch, canal company or other water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such person or persons until the amount due and payable from such users, as fixed by the budget, has been paid.
5. BE IT RESOLVE, that all non-consumptive water users will be charged for 15% of the total amount of their water delivered, and they shall have a 15% voting right.
6. BE IT RESOLVED, that the Watermaster of this District shall be in service for the full year, commencing on February 1st of each year and continueing in service until the follow January 31st.

AT this time both Water District 37 Big Wood River and Water District 37-M Silver Creek and Little Wood River Water Users met to discuss the possiblity of holding only one annual meeting each year to be a combined meeting of the two Districts, with two chairmen, one for each District. Each District to adopt their respective budgets.

Water Districts 37 & 37-M Annual Meeting
January 9, 1989

That all business that needs the attention of both Districts shall be acted upon by users from both Districts. That business that is normally handled by each District will continue to be acted upon by that District. This Resolution was voted upon and passed by all Water Users present at both Water District meetings.

7. BE IT RESOLVED, that all diversions from both Big Wood River, Silver Creek and Little Wood River shall have acceptable measuring devices install prior to the deliver of any water for the irrigation season 1990, with out exception.

This Resolution was adopted by all water users present for both Water District 37 Big Wood River and Water District 37-M Silver Creek and Little Wood River. Nick Purdy Moved these two Resolution be adopted, Waldo Jones seconded motion motion carried.

Waldo Jones moved and Otis Disbennet seconded the motion that Bill Arkoosh represent the Hydro Water users as Advisor Motion Carried. Otis Disbennett moved and Al Weston seconded that Jim Eakin represent the Upper Big Wood Water Users, Motion Carried. Waldo Jones Moved and Joesph Pavkov seconded that Paul Zeller represent the Big Wood Water Users Below Magic Reservoir and that Jerry Nance represent the Big Wood Canal Co. Motion Carried.

Advisory Board for 1989 is

Jim Eakin	Above Magic Reservoir
Paul Zeller	Below Magic Reservoir
Jerry Nance	Big Wood Canal Co
Bill Arkoosh	Hydro WATER Users

A general discussen was held in regards to charging Magic Hydro plant for the use of water use by this plant to make power. after much discussen it was the consensus of opinion that charges should be made by the Watermaster for non-consumptive used water through the Magic Hydro Plant.

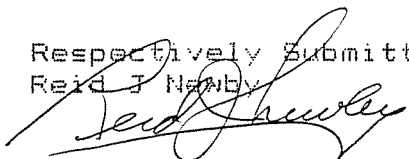
The application of Reid J Newby was read and Floyd O Kisling moved and Joe Pavkov seconded the motion, that the application for the position of watermaster from Reid J Newby be accepted . Services to be from February 1st 1989 to and including January 31st 1990. Motion Carried.

Chairman Jim Eakin ask the Watermaster to explain what the description of a dry stream is.. The Watermaster stated that it was an intermitten stream that did not contribute water to the main river for the entire year.

The Watermaster is to find the correct description and let the people instrested know.

Ther being no futher business to come before the Water Users for this Annual meeting the meeting was adjourned at 4:00 PM.

Respectively Submitted
Reid J Newby



Chairman
James Eakin

